

MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:**May 2016****AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING****STATUTORY AUTHORITY:**

Section 161.092, RSMo

☐Consent
Item☐Action
Item☒Report
Item**DEPARTMENT GOALS NOS. 1-4:**

All Missouri students will graduate college and career ready.

All Missouri children will enter kindergarten prepared to be successful in school.

Missouri will prepare, develop and support effective educators.

The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

SUMMARY:

A list of tentative agenda items for the months of June and August 2016 follows.

June 2016

GOAL 1: All Missouri students will graduate college and career ready.

Considering of Classification of Riverview Gardens School District (Quality Schools)

Joint Meeting with the Missouri Charter Public School Commission (Quality Schools)

Recommendation to Request Organization of Work Groups to Review/Revise Personal Finance Curriculum and/or Assessment (College and Career Readiness)

Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-100.110 Programs for Gifted Children (Quality Schools)

Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-100.120 Advanced Placement Dual Credit Course and International Baccalaureate Fee Payment Program (Quality Schools)

Report from MASA on Assessment (Quality Schools)

GOAL 3: Missouri will prepare, develop, and support effective educators.

Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (Educator Quality)

Consideration of Missouri Content Assessment (Educator Quality)

Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.380 Mentoring Program (Educator Quality)

Consideration to Discipline Missouri Teaching Certificates (General Counsel)

Consideration of Disciplinary Action of Teaching Certificates by Stipulation (General Counsel)

Consideration of Appeals for Missouri Teaching Certificates (General Counsel)

Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)

GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

Consideration of Personnel Report (Financial and Administrative Services)

Consideration of Personnel Policies (Financial and Administrative Services)

Consideration of Fiscal Year 2017 Salary Schedules for Department Support and Professional Staff, Schools for the Severely Disabled Teacher and Non-Teaching Positions, and Support Staff for State Board Operated Programs (Financial and Administrative Services)

Recognition of Staff Achievements (Financial and Administrative Services)

Governmental Affairs Update (General Counsel)

July 2016

GOAL 1: All Missouri students will graduate college and career ready.

**Consideration of Approval of Cut Scores for MAP Assessments (by
conference call) College and Career Readiness)**

August 2016

GOAL 1: All Missouri students will graduate college and career ready.

Teacher Advisory Report (College and Career Readiness)

GOAL 3: Missouri will prepare, develop, and support effective educators.

Consideration to Discipline Missouri Teaching Certificates (General Counsel)

Consideration of Disciplinary Action of Teaching Certificates by Stipulation (General Counsel)

Consideration of Appeals for Missouri Teaching Certificates (General Counsel)

Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)

Consideration of Missouri Educator Gateway Assessments-Performance-Based Assessments for Teachers, Counselors and Librarians (Educator Quality)

Consideration of Approving Cottey College to Office Educator Preparation Programs (Educator Quality)

GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

Consideration of Personnel Report (Financial and Administrative Services)

Fiscal Year 2017 Financial Summary (Financial and Administrative Services)